IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

JEFFREY M. JASKOL AND STACEY J. JASKOL, Individually and On Behalf Of All Others Similarly Situated,

Plaintiffs,

VS.

XYBERNAUT CORPORATION, EDWARD G. NEWMAN, STEVEN A. NEWMAN, THOMAS D. DAVIS, BRUCE C. HAYDEN, and GRANT THORNTON LLP,

Defendants.

Case No. 1:05-cv-268 (SLR)

STIPULATION AND [PROPOSED] ORDER EXTENDING TIME FOR **DEFENDANT TO ANSWER OR** OTHERWISE RESPOND

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned parties and/or their counsel for the respective parties, as follows:

- 1. Mayer, Brown, Rowe & Maw LLP is authorized to accept on behalf of defendant Grant Thornton LLP ("Grant Thornton"), and does hereby accept, service of the summons and complaint in this action without prejudice and without waiver of Grant Thornton's defenses except as to sufficiency of service of process;
- 2. The time for Grant Thornton to move, answer or otherwise respond to the complaint in this action is hereby extended to and including forty-five (45) days after the later of: (a) the Court's selection of a lead plaintiff pursuant to §21D(a)(3) of the Securities Exchange Act of 1934, 15 U.S.C. §78a, et seq., as amended by the Private Securities Litigation Reform Act of 1995 (the "PSLRA"), or (b) the date on which an amended complaint, if any, is served upon counsel for Grant Thornton or, if the lead plaintiff does not file an amended complaint, forty-five

(45) days after the lead plaintiff notifies Grant Thornton that it does not intend to file an	
amended complaint.	
Dated: May 25, 2005	Dated: May 25, 2005
MILBERG WEISS BERSHAD & SCHULMAN LLP	SMITH, KATZENSTEIN, FURLOW LLP
By:/s/ Ralph Sianni_ Seth D. Rigrodsky (#3147) Ralph N. Sianni (#4151) Brian D. Long (#4347) 919 N. Market Street, Suite 411 Wilmington, DE 19801 (302) 984-0597 (Tel) (302) 984-0870 (Fax)	By: _/s/ Laurence V. Cronin_ Laurence V. Cronin (#2385) The Corporate Plaza 800 Delaware Ave. P.O. Box 410 Wilmington, DE 19899 (302) 652-8400
and	MAYER, BROWN, ROWE & MAW Mark W. Ryan
MILBERG WEISS BERSHAD & SCHULMAN LLP Steven G. Schulman David P. Brower Peter E. Seidman Sharon M. Lee	Andrew J. Morris 1909 K Street, N.W. Washington, D.C. 20006 (202) 263-3252
One Pennsylvania Plaza – 49 th Floor New York, NY 10119-0165 Telephone: (212) 594-5300 Facsimile: (212) 868-1229	Counsel for Defendant Grant Thornton LLP

Plaintiffs' Counsel

SO ORDERED.

Dated: ______, 2005

United States District Judge